



**THE MOBILITY COMMITTEE WILL MEET ON MONDAY, NOVEMBER 16,  
2015 AT 9:00 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Ann Kitchen, Chair  
Sheri Gallo, Vice Chair  
Delia Garza  
Don Zimmerman**

**AGENDA**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Mobility Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

Approval of Minutes

1. Approve the minutes of the Mobility Committee meeting of October 7, 2015.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. Chair briefing and committee discussion related to Rocky Mountain Institutes selection of Austin for their Mobility Transformation Project and a proposed agreement for the project.

4. Staff briefing and discussion on ground transportation providers, including transportation network companies.
5. Discussion and possible action on a recommendation related to proposed projects available to utilize the Capital Metropolitan Transportation Authority quarter cent fund.
6. Discussion and possible action on a \$2,250,000 million staffing contract for the Transportation Management Center.
7. Discussion and possible action on a \$2,530,000 million lane striping contract for the Austin Transportation Department.

#### Staff Briefing

8. Monthly briefing on City and Central Texas Regional Mobility Authority joint work on the Loop 1 South MoPac Express Lane Project alternatives evaluation study.
9. Briefing by Glasshouse Policy on the Mobility ATX findings report related to the transportation policy of Austin.

#### Future Items

10. Discussion of future agenda items.

#### ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.